

Retirement Board Meeting
Town Hall – Annex Meeting Room
Tuesday April 25, 2023
9:00 AM

AGENDA

1. **Minutes:** March 28, 2022 Retirement Board meeting minutes for review and approval.

BOARD MOVE to approve the minutes of the March 28, 2022 Retirement Board meeting.

2. **Contributory Retirement Warrant:** approve April 2023 Warrant #4, dated April 28, 2023, in the amount of \$394,255.61.

BOARD MOVE to approve April 2023 Warrant #4, dated April 28, 2023, in the amount of \$394,255.61

3. **New Members:** approve new members listed below:

Richard Bernier, TWN, Truck Driver/Laborer, effective 4/18/2023
Aliyah Sanders, GMRSD, Paraprofessional, effective 4/10/2023

BOARD MOVE to approve new members listed above.

4. **Travel Expenses & Conference Fees:** Board approve conference fees and travel expenses for Board and Staff who wish to attend the June 4-7, 2023 MACRS conference in Hyannis, MA.

BOARD MOVE to approve conference fees and travel expenses for Board and Staff who wish to attend the June 4-7, 2023 MACRS conference in Hyannis, MA.

5. **Partial AS Refund:** Trisha Dana, TFFD, partial refund of buyback of reserve time in the amount of \$250.56. Per PERAC Memo #11/2020, MacAloney vs Worcester Regional Retirement Board, annual earnings must be over 5K after 6/30/2009 to qualify for creditable service purchase.

BOARD MOVE to approve partial refund of buyback of reserve time after 6/30/2009 in the amount of \$250.56 for Trisha Dana, TFFD.

6. **Discussion: Board Regulation for Electronic Signatures:** Review and amend the pending supplemental regulation pertaining to electronic signatures.

7. **Notice of Survivor Death:** Anita Bergeron, Option C Survivor of Robert Bergeron, TWN, date of death 4/15/2023.

8. Financial Statements: Board review March 2023 financial statements, containing the following documents, if available:

Cash Receipts Report	Bank Statements	Monthly Trial Balance
Cash Disbursement Report	Bank Reconciliation	Y-T-D Trial Balance
Adjustments Report	PRIT Statements	Monthly General Ledger
Supplementary Schedule	PRIT Reconciliation	Y-T-D Budget

Topics not anticipated covered in the 48 hour posting requirement.

Upcoming Meetings: Tuesday May 23, 2023 at 9AM - COLA Vote
Tuesday, June 27, 2023 at 9AM

Meeting Materials:
Agenda, April 25, 2023
April 28, 2023 Warrant, with associated documents
March 28, 2023 Minutes
Board Regulation for Electronic Signatures